



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
OCTOBER 15, 2003
7:30 a.m.

MEMBERS PRESENT: S. Ballard, S. Dings, L. Burda Gilbert, J. Hubbard, M. Leonard, T. Lewis, R. Mealhow
MEMBERS ABSENT: L. McNicholas
CITY COUNCIL LIAISON: Absent
OTHERS PRESENT: None
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 8
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		The special meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared by Chairman Gilbert.	
III. Arts Commission Business	Art in Public Places Workshop	The parameters of the project were discussed at length, such as cost of project, size of the mural 'canvas', potential obstacles, and other information to be presented to City Council. Lewis emphasized that Council will want to know "how much it will cost and what they will get for it." The Commission should be prepared to show how the project will benefit the City, where the value is, how much we expect to spend and what will we get. After further discussion, Ballard volunteered to create tank models, prepare a site plan, and compile approximate costs for the project; Hubbard volunteered to prepare a presentation outline, traffic counts near the site and backup materials; and Lewis volunteered to assist. The draft presentation will be discussed at the next meeting.	
IV. Public Comment		None.	
V. Next Meeting Date		The next regular meeting will be Thursday, November 13, 2003, 7:30 a.m. in Room 10	
VI. Adjournment		The special meeting was adjourned at 9:30 a.m.	